

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., December 12, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda (order of agenda items subject to mayor's discretion)
5. Consent Agenda
  - a. Approval of minutes for November 28, 2016 regular meeting
  - b. Approval of training request from Craig Nelson to attend MRWA technical conference
  - c. Approval of training request from Craig Nelson to attend 80<sup>th</sup> Annual Wastewater Operators Conference
  - d. Accept letter of resignation from Randall Ashbacher as member of Caledonia Ambulance Department
  - e. Approval of MN Dept. of Commerce utility deposit interest rate (.8%) for deposits with Caledonia Electric Department
  - f. Approval of licenses for Quillin's IGA, Kraus Oil, Kwik Trip #733, and Dollar General to purchase or sell cigarettes or tobacco products
  - g. Approval of applications from Lee Babler (d/b/a Elsie's), Well Tomorrow, Inc. (d/b/a Good Times Pizza & Bar), MAAD Alley, LLC, and Richard Schulze (d/b/a The Ranch) for 2017 on-sale intoxicating liquor licenses and on-sale Sunday intoxicating liquor licenses
  - h. Approval of application from American Legion 191 (d/b/a American Legion Club) for 2017 club on sale liquor licence and Sunday intoxicating liquor license. Approval of application from The Wired Rooster, LLC (d/b/a The Wired Rooster Coffee Shoppe) for 2017 on-sale wine license
  - i. Approval of request from Ali Jennings for key to Municipal Auditorium
  - j. Approval of gambling permit for Caledonia Wrestling Club
6. Public Comment
7. Clerk-administrator
  - a. Updates
8. New Business
  - a. City Ordinance 2016-005: Ordinance Amending Chapter 33 of the Caledonia City Code to Affirm the Library Board and Establish the Library Fund
  - b. Public hearing (Truth in Taxation) and consideration of 2017 Budget and Levy
  - c. 2016 Budget Amendments
  - d. Operating Engineers Local #49 Health and Welfare Fund Participation Agreement for Bargaining Premium Employees
  - e. Operating Engineers Local #49 Health and Welfare Fund Participation Agreement for Non-Bargaining Premium Employees
  - f. Overtime reports
  - g. Prepaid claims

h. Claims payable

9. Announcements

a. The next regular Council meeting will be on Monday, January 9, 2017.

10. Adjournment